MEETING NOTICES FOR THE WEEK OF March 26, 2007

To: Members of the Committee on Committees

From: Monroe Gray, President

Date: March 22, 2007

Re: <u>Meeting Notice</u>

There will be a meeting of the Committee on Committees of the City-County Council on **Monday, March 26, 2007, at 5:15 p.m. in the President's Conference Room** of the City-County Council Office. It is anticipated that the following item may be considered by the Committee:

Background Checks

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

cc: Monroe Gray
Phil Borst
Lonnell Conley
Aaron Haith
Garland Grayes

To: Members of the Rules and Public Policy Committee

From: Rozelle Boyd, Chairman

Date: March 22, 2007

Re: **MEETING NOTICE**

There will be a meeting of the Rules and Public Policy Committee of the City-County Council on <u>Tuesday, March 27, 2007, at 5:30 p.m. in ROOM 260</u> of the City-County Building. It is anticipated that the following items may be considered by the Committee:

PROPOSAL NO. 130, 2007 - appoints Richard Curry, Jr. to the Cable Franchise Board.

<u>PROPOSAL NO. 131, 2007</u> - appoints Doris Clark as a member of the Early Intervention Planning Council.

Review:

Fiscal Impact Statement of the Collective Bargaining Agreement between the City of Indianapolis and the Indianapolis Metropolitan Professional Fire Fighters Union, Local 416 as the exclusive representative of Indianapolis Fire Fighters.

<u>PROPOSAL NO. 158, 2007</u> - approves the consolidation of the Warren Township Fire Department into the Indianapolis Fire Department on the effective date of July 1, 2007.

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4242. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

CC:	Garland Graves	Aaron Haith	Bart Brown	Richard Curry, Jr.
	Doris Clark	Chief James Greeson	Jeff Bennett	Chief Brian Sanford
	Earl Morgan	Suzannah Overholt	Bob Clifford	Sherlonda Anderson
	Shital Patel	Jeff Seidenstein	Hope Tribble	Mike Reeves

RB/cmc

To: Members of the Public Safety and Criminal Justice Committee

From: Mary Moriarty Adams, Chair

Date: March 22, 2007

Re: <u>Meeting Notice</u>

Hope Tribble

There will be a meeting of the Public Safety and Criminal Justice Committee of the City-County Council on **Wednesday**, **March 28**, **2007**, at **5:30 p.m.** in **Room 260**. It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 112, 2007</u> - approves a transfer of \$47,600 in the 2007 Budget of the Marion County Justice Agency (Law Enforcement Fund) to fund a contract with IUPUI to extract and analyze data for the Juvenile Detention Alternatives Initiative (JDAI)

PROPOSAL NO. 159, 2007 - approves an appropriation of \$32,500 for the Marion County Community Corrections Agency (Home Detention User Fee Fund) to hire a maintenance supervisor for the community corrections facility at 147 East Market Street

PROPOSAL NO. 160, 2007 - appropriates \$85,566 in the 2007 Budget of the Marion County Forensic Services Agency (State and Federal Grants Fund) to make improvements within the Marion County Crime Lab by upgrading computer software and adding equipment to the drug chemistry lab, financed by a U.S. Department of Justice grant administered by the Indiana Criminal Justice Institute

The Committee may consider any pending business in accordance with the Rules of the City-County Council.

Note: Persons with disabilities who wish to make a request for accommodations may do so by calling 327-4244. Requesting accommodations at least 72 hours before the meeting will help ensure availability.

Garland Graves cc: Earl Morgan **Chief Michael Spears** Sheriff Frank Anderson Karen Meils Steve Nyson Prosecutor Carl Brizzi Terri Falker Kevin Murray Diana Burleson Liz Allison David Green Doug King Sue Patterson Catherine Parker David Cook Judge Gerald Zore Judge Tanya Walton Pratt Deputy Chief James Reno Brian Barton Robert Clifford

John Ball Chief James Greeson Kent Burrow

Jeff Seidenstein Judge Robert Altice Judge Gary Miller

Mike Medler

TO: Members of the Parks and Recreation Committee

FROM: Vernon Brown, Chairman

DATE: March 22, 2007

RE: <u>Meeting Notice</u>

There will be a meeting of the Parks and Recreation Committee of the City-County Council on **Thursday, March 29, 2007 at 5:00 p.m. in room 260.** It is anticipated that the following items may be considered by the Committee:

<u>PROPOSAL NO. 106, 2007</u> - appoints Debbie Grew to the Indianapolis Greenways Development Committee, as a representative of the Eagle Creek area

PROPOSAL NO. 155, 2007 - approves an appropriation of \$23,360 in the 2007 Budget of the Department of Parks and Recreation (Parks General Fund) to fund after school activities related to drug prevention at numerous school sites (\$13,940 grant from Drug Free Marion County); to expand tennis programs at four IPS schools (\$1,500 grant from the Central Indiana Tennis Association); and to fund salaries for three seasonal staff to assist in administering the summer lunch program at various sites (\$7,902 grant from the Hoover Family Foundation)

<u>PROPOSAL NO. 156, 2007</u> - approves an appropriation of \$40,000 in the 2007 Budget of the Department of Parks and Recreation (Non-Lapsing State Grants Fund) to pay for resurfacing tennis courts at Garfield park using waste tire asphalt (\$30,000 grant from the Indiana Department of Environmental Management); and to plant trees at Talbot and 29th, John Ed, and Ross Claypool parks (\$10,000 grant from the Indiana Department of Natural Resources) in association with the Alcoa Foundation and the Rupert's Kids Foundation

<u>PROPOSAL NO. 157, 2007</u> - approves an appropriation of \$129,875 in the 2007 Budget of the Department of Parks and Recreation (Non-Lapsing Federal Grants Fund) to repair and expand the trail system at Southeastway Park, funded by a federal Recreational Trails Program grant administered by the Indiana Department of Natural Resources

The Committee may consider any other pending business in accordance with the Rules of the City-County Council.

Note: For special accommodations needed by persons with disabilities who are planning to attend, please call 327-4242 at least forty-eight (48) hours prior to the meeting.

c:	Joseph Wynns	Keith Cheney	Debbie Grew	Wayne Simpson
	Sandi Young	Catherine Parker	Karina Straub	Kent Burrow
	Afua Anokwa	Jeff Seidenstein	Kristen Weaver	Hope Tribble